



**Agenda (Amended #3)**  
**Regular Meeting**  
**Madison County Board of Supervisors Tuesday,**  
**May 14, 2019 at 4:00 p.m.**  
**County Administration Building, Auditorium 414 N**  
**Main Street, Madison, Virginia 22727**



1. **Call to Order, Pledge of Allegiance & Moment of Silence**
2. **Determine Presence of a Quorum / Adopt Agenda**
3. **Public Comment**
4. **Special Appearances**
5. **Constitutional Officers**
6. **County Departments**
  - a. Discussion: EMS Interim Building Ambulance Shelter ..... EMS Director Hillstrom
  - b. Consideration: Emergency Management Mutual Aid Agreement with Rappahannock County .....  
.....Emergency Services Coordinator Sherer
  - c. Consideration: Emergency Management First Responder Body Armor...Emergency Services Coordinator Sherer
7. **Committees or Organizations**
  - a. Status Report: Committee and Other Appointments ..... Deputy Clerk Frye
8. **Finance**.....Director of Finance/Assistant County Administrator Costello
  - a. Consideration: Recent Claims
  - b. Consideration: Appropriation for EMS Interim Station Ambulance Shelter (#36)
  - c. Consideration: Appropriation for Zoning & Planning [Accrued Leave Payout] (#37)
  - d. Consideration: Appropriation for Commonwealth Attorney's Office (#38)
9. **Minutes**.....Deputy Clerk Frye
  - a. Consideration: April 23, May 1 & 7 Meeting Minutes
10. **Old Business**
  - a. Consideration: FY20 Tax Rate Ordinance (ID#2019-8) .....County Administrator Hobbs
  - b. Consideration: FY20 Budget Adoption Resolution [Resolution #2019-8] ...County Administrator Hobbs
  - c. Consideration: FY20 Administrative Fee Resolution [Resolution #2019-9]. County Administrator Hobbs
11. **New Business**
  - a. Consideration: IT Consulting Contract Extension ..... Director of Finance/Assistant County  
Administrator Costello
  - b. Discussion: Moore Building Procurement ..... Chairman Jackson
  - c. Graves Mountain Lodge Festival Permit (2019)
  - d. Graves/ Mountain Lodge - Fireworks Permit (2019)
  - e. 6:00 p.m. - Public Hearing - Six Year Road Improvement Plan for Madison County...Joel DeNunzio & Greg Banks,  
VDOT-
    - a. [Resolution #2019-7 Adopt Secondary Six-Year Road Improvement Plan]
12. **Information/Correspondence**
  - a. Status Report on Various Projects and Initiatives.....County Administrator Hobbs
  - b(1). SNP Press Release Cover Email
  - b(2). SNP Press Release Exploring Park History
  - c. Health Department Notice
  - c(1). Health Insurance Email
  - c(2). Health Insurance Email
13. **Public Comment**
14. **Closed Session**
15. **Adjourn**